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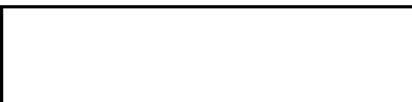
MEMORANDUM FOR : Director of Central Intelligence

SUBJECT : Formation of a Space Intelligence Panel

1. This memorandum contains a recommendation for your approval. The recommendation is contained in paragraph 3.

2. Based on our several discussions of the need for a Space Intelligence Panel, I have prepared a plan for formation of this group which is attached to this memorandum. The general plan is similar to that used for the Strategic Weapons Intelligence Panel but has been modified to require a written report after each meeting.

3. I recommend your approval of the plan and that we immediately establish the Space Intelligence Panel.

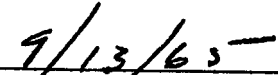


ALBERT D. WHEELON
Deputy Director
for
Science and Technology

Attachment
Space Intelligence Panel

The recommendation contained in paragraph 3 is APPROVED:


Director of Central Intelligence


Date 9/13/65

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II Method of Operation

The Panel should meet at least twice a year with one of these meetings scheduled just prior to USIB action on NIE 11-1. The second meeting should be used primarily for review of new information and the consideration of at least one specific intelligence problem. One or more additional meetings per year may be called at the request of the DCI or the Panel chairman if highly significant new space intelligence becomes available or if the pace of foreign space activity is significantly increased. The meeting which is directly associated with National Intelligence Estimates will be held at CIA Headquarters but the other meeting or meetings may be held outside the Washington area should this be desired by the Panel chairman.

At the conclusion of each meeting, the Panel will summarize their significant findings and recommendations in a written report to the DCI. This report will normally be augmented by a verbal discussion with the DCI and as appropriate with the USIB. A representative of the DCI will prepare a written report of the verbal discussions and after approval by the Panel chairman it may be distributed to USIB members.

The DCI will select an appropriate CIA official who will be responsible for all administrative support to the Panel. This official will, in coordination with the chairman, prepare an agenda for each meeting and arrange for necessary briefings and background material. Representatives of USIB member agencies may be requested to brief the Panel on subjects within their competence, particularly when there are differences of opinion within the Intelligence Community. Arrangements for non-CIA briefings or participation will be accomplished through the Guided Missile and Astronautics Intelligence Committee.

III Membership

Members will be selected from industry, educational institutions,

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NASA, and the military departments. A member will normally be requested to serve for a period of three years. However, in the initial selection some members will be requested to serve only two years and others for four years so that there will be no complete change over of membership in any one year. Once a continuity pattern has been established no member will be requested to serve more than three years but may be reappointed if desired. Each member will be requested to participate as an individual and none will be considered as a representative of any element of the Intelligence Community or other government agency. In addition to the regular membership a few individuals may be requested to serve on an ad hoc basis by mutual consent of the Panel chairman and the DCI.

Subject to security approval and willingness to serve, the following members are recommended for appointment to the Panel for the periods indicated:

Chairman, Dr. Simon Ramo
Bunker-Ramo Corp.

Prof. H. Guyford Stever
Carnegie Institute of Technology

Dr. Joseph F. Shea
NASA

Dr. Raymond Lewis Bisplinghoff
NASA

Dr. William H. Pickering
Jet Propulsion Laboratory

Dr. Werner Kirchner
Aerojet General Corp.

Brig. Gen. Harry Evans
Department of Air Force

Dr. Benjamin P. Blasingame
General Motors Corp.

Mr. Allen F. Donovan
Aerospace Corp.

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Space Intelligence Panel Members

Chairman - Dr. Simon Ramo
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Dr. Allen F. Donovan
Senior Vice President/Technical
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Mr. Harold B. Finger
Manager, Space Nuclear Propulsion Office
Atomic Energy Commission
Washington, D. C.
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